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D5hstrc Arraignment UNITED STATES DISTRICT COURT 1 SOUTHERN DISTRICT OF NEW YORK -----x 2 3 UNITED STATES OF AMERICA, 4 V. 11 Cr. 1032 (PAE) 5 MIGUEL STRONG, 6 Defendant. -----x 7 8 New York, New York May 17, 2013 9 3:00 p.m. 10 Before: 11 HON. PAUL A. ENGELMAYER, 12 District Judge 13 14 **APPEARANCES** 15 PREET BHARARA United States Attorney for the Southern District of New York 16 BY: RACHEL MAIMIN 17 Assistant United States Attorney 18 KARAHNI NKRUMAH Attorney for Defendant 19 ALSO PRESENT: 20 David Mintz, Spanish Interpreter 21 22 23 24 25

1 (In open court) 2 (Case called) 3 MR. NKRUMAH: Your Honor, I would like to apologize for my tardiness. I was dealing with another matter. I had a 4 5 client who had house arrest who had an unauthorized leave. I 6 was dealing with that. 7 THE COURT: Not to worry, but I appreciate the 8 apology. 9 I think we are here for one purpose and one purpose only, which is as follows. The last conference in this case, 10 11 at least as to this group defendants, was on March 13, and at the time I arraigned almost all of the defendants in the case 12 13 on the most recent indictment in the case, S5 11 Cr. 1032. 14 I was unable, however, to arraign Mr. Strong because 15 on the record before me it was not clear whether he had reviewed that most recent version of the indictment with his 16 17 lawyer. So we have had on our list of things to do to have

Mr. Strong arraigned on that indictment, and I intend to do so today.

Before doing so, let me ask Ms. Maimin if there is anything further that I need to tend to today?

MS. MAIMIN: Not at all, your Honor.

THE COURT: Mr. Nkrumah.

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MR. NKRUMAH: No, your Honor.

THE COURT: Very good.

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1 Mr. Strong, would you please rise. What is your full name? 2 3 THE DEFENDANT: Miquel Strong. 4 THE COURT: How old are you? 5 THE DEFENDANT: 23. 6 THE COURT: How far did you go in school? 7 THE DEFENDANT: Ninth grade. THE COURT: Where was that? 8 9 THE DEFENDANT: At Kennedy. 10 THE COURT: Are you able to speak and understand 11 English? THE DEFENDANT: A little. 12 13 THE COURT: OK. As you can see, we have an 14 interpreter here to assist you today. Will you please let me 15 know if you have any difficulty understanding what the 16 interpreter is saying? 17 THE DEFENDANT: OK. 18 THE COURT: Have you ever been treated or hospitalized 19 for any mental illness? 20 THE DEFENDANT: No. 21 THE COURT: Are you now or have you recently been 22 under the care of a doctor or a psychiatrist? 23 THE DEFENDANT: Yes. 24 THE COURT: When was that? 25 THE DEFENDANT: In the prison where I am.

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1	THE COURT: What is the nature of the care that you
2	have received?
3	THE DEFENDANT: I can't explain it.
4	THE COURT: Does it have to do with mental illness?
5	THE DEFENDANT: Yes.
6	THE COURT: OK. For the purposes of today's
7	proceeding, what is important to me is that you are able to
8	understand what I am saying, that you have a clear mind, and
9	that you are able to speak clearly.
10	Are all those things true?
11	THE DEFENDANT: Yes.
12	THE COURT: Have you ever been hospitalized or treated
13	for addiction to any drugs or alcohol?
14	THE DEFENDANT: No.
15	THE COURT: In the past 24 hours have you taken any
16	drugs, medicine, or pills or drunk any alcoholic beverages?
17	THE DEFENDANT: The pills that are prescribed for me.
18	THE COURT: And what are those pills for?
19	THE DEFENDANT: Depression.
20	THE COURT: Do the pills that you are taking for
21	depression affect your ability to understand or to speak
22	clearly?
23	THE DEFENDANT: No.
24	THE COURT: Is your mind clear today?
∩ Γ	THE DEFENDANT. V

THE DEFENDANT: Yes.

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1	THE COURT: Do you understand what's happening in this
2	proceeding?
3	THE DEFENDANT: Yes.
4	THE COURT: Mr. Nkrumah, can you proffer to me,
5	without the content of your communications, the extent to which
6	you have spent time with your client?
7	MR. NKRUMAH: Yes, your Honor. I have visited
8	Mr. Strong on a number of occasions. We have gone over the
9	indictment. We have gone over information in this matter.
10	THE COURT: The question really is whether you are
11	confident that he is of a clear mind today.
12	MR. NKRUMAH: Yes, I am.
13	THE COURT: Mr. Strong, have you received a copy of
14	the superseding indictment in this case?
15	THE DEFENDANT: Yes.
16	THE COURT: Have you had time to consult with your
17	attorney about it?
18	THE DEFENDANT: Yes.
19	THE COURT: Has it been translated to you?
20	THE DEFENDANT: Yes.
21	THE COURT: Do you want the indictment read aloud here
22	today, or do you waive its public reading?
23	THE DEFENDANT: No, it is not necessary for you to
24	read it.
0.5	THE COURT IS IN IN

THE COURT: Very good. Thank you.

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1	How do you plead to the charges in the superseding
2	indictment?
3	THE DEFENDANT: Not guilty.
4	THE COURT: OK. Thank you.
5	You may be seated.
6	Mr. Nkrumah, just to remind you of the schedule here,
7	the next pretrial conference in this case is July 9.
8	MR. NKRUMAH: One second, your Honor. Let me double
9	check to see that I have that already marked off. July the 9th
10	at 11:30?
11	THE COURT: July 9 at either 10 a.m. or 11:30. I am
12	perfectly happy for you to be part of the 11:30 contingent. I
13	have excluded time for all defendants, including your client,
14	true and until July 9. Because of the grouping that your
15	client is within in this case, there has not yet been a trial
16	date set.
17	MR. NKRUMAH: Very good.
18	THE COURT: OK. Anything further from the government?
19	MS. MAIMIN: No, your Honor.
20	THE COURT: Anything further from the defense?
21	MR. NKRUMAH: No, thank you, your Honor.
22	THE COURT: OK. Thank you. Have a good weekend.
23	MR. NKRUMAH: Thank you, your Honor.
24	Have a good weekend.
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(Adjourned)